

AGENDA for the Regular Meeting of Borough Council

January 24, 2005

CALL TO ORDER	7:30 P.M. Sharp	President Whitney
PLEDGE OF ALLEGIANCE		Mayor Wall
ROLL CALL		Secretary Geissler
APPROVAL OF MINUTES	December 20, 2004	Motion
Reporting of Payrolls and Invoices	December 2004	V. P. Montanaro
APPROVAL OF PAYROLLS AND INVOICES		MOTION
Resignation of Councilman Polakoff		President Whitney
NOMINATIONS for the Appointment of new Council Member		MOTION
OATH OF OFFICE		Mayor Wall
RECESS FOR CITIZEN COMMENTS		MOTION
RECONVENE ORDER OF BUSINESS		MOTION
COMMITTEE REPORTS:		
Administration & Finance		V. P. Montanaro
Public Works		Chairman McCabe
Public Safety		Chairman Fellmeth
Building, Planning, Zoning & Code Enforcement		Chairman Golden
Jenkintown School		Councilman Breslin
Jenkintown Community Alliance		President Whitney
Redevelopment Oversight Committee		Councilman Golden
Solicitor's Report		Solicitor Hynes
Mayor's Report		Mayor Wall
Police Chief's Report		Chief DiValentino
Assistant Manager's Report		Meghan O'Brien
Manager's Report		Manager Geissler

ORDER OF BUSINESS:

- 1 **RESOLUTION 2005-01** V. P. Montanaro
A resolution of the Borough Council of the Borough of Jenkintown, Montgomery County, Pennsylvania setting the elected Tax Collector's salary for the years 2006, 2007, 2008, & 2009.

Motion to adopt Resolution 2005-01 setting the salary of the Elected Tax Collector for the next term of office.
 - 2 **COMMUNITY DEVELOPMENT BLOCK GRANT** McCabe

Motion to authorize administration to apply for a CBDG for the Phase 3A work on Johnson Street & Yorkway Place.
 - 3 **PHASE 3A YORKWAY PALCE EASEMENT** McCabe

Motion to authorize Administration, Borough Engineer, & Borough Solicitor to meet with the property owners (9) to create an easement along the (11) properties of Yorkway Place in conjunction with Phase 3A streetscape work and to draw necessary legal documents.
 4. **OPEN SPACE PLAN** Breslin

Motion to authorize the administration to apply to the Montgomery County Open Space Board to allow the Borough Staff to modify the Borough Open Space Plan and to present it to the County Open Space Board for approval. This is step one needed to make the Borough eligible for new funding.
 5. **PECO ENERGY OPEN SPACE GRANT PROGRAM** McCabe

Motion to authorize the administration to apply to: PECO Energy Open Space Grant Program, "Green Region" for funding toward the Phase 3A, Johnson Street / Yorkway Place project.
 6. **AMENDMENT TO CHAPTER 181-36 Fencing, walls and other property enclosures.**
Golden

Motion to authorize the administration to advertise an amendment to Chapter 181-36 of the Zoning Code regulating fences, walls and other property enclosures.
 7. **APPOINTMENTS TO BOARDS AND COMMISSIONS** Whitney

President Whitney to open nominations to the Zoning Hearing Board and to the Planning Commission. At present there are four (4) vacancies on the planning commission and one (1) vacancy on the Zoning Hearing Board.

ZONING HEARING BOARD	FIVE (5) YEAR TERM
PLANNING COMMISSION	THREE (3) FOR A FOUR (4) YEAR TERM
	ONE FOR A TERM TO EXPIRE 12/31/2007
- Executive Session**
Personnel & Litigation **MOTION**
- RECONVENE** **MOTION**
- ADJOURN** **MOTION**